2007 FOR PROFIT CORPORATION

SIGNATURE: _

SIGNATURE AND TYPED OR

E OF SIGNING OFFICER OR DIRECTOR

Apr 30, 2007 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P02000116722** 04-30-2007 90821 032 ***150 00 1. Entity Name BIG BUCK RANCH, INC. Mailing Address Principal Place of Business 40092228 5409 COTEE RIVER DR 5409 COTEE RIVER DR **NEW PORT RICHEY, FL 34652 NEW PORT RICHEY, FL 34652** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 04092007 Chg-P City & State Applied For City & State 4. FEI Number 54-2086048 Not Applicable Zip Country Zīp Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SWARTSEL, MARK Street Address (P.O. Box Number is Not Acceptable) 5409 COTEÉ RIVER DR NEW PORT RICHEY, FL 34652 Zip Code ; ÷ City FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ΠP ☐ Delete ☐ Change ■ Addition TITLE TITLE SWARTSEL, MARK NAME NAME STREET ADDRESS STREET ADDRESS 5409 COTEE RIVER DR CITY-ST-ZIP NEW PORT RICHEY, FL 34652 CITY-ST-7IP ☐ Change ☐ Addition TIT) F ☐ Delete TITLE ROBINSON, LOIS E NAME NAME 6067 OLEANDER AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW PORT RICHEY, FL 34653 CITY-ST-ZIP VP ☐ Delete Change ☐ Addition TITLE TITLE NAME SEVERS, HUGH NAME 2091 N. POINTE ALEXIS DR. 290 RUE DES LACS STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TARPON SPRINGS, FL 34688 CITY-ST-ZIP TARPON SPRINGS , FL. 34689 ☐ Delete ☐ Change ☐ Addition TITLE NAME ODOM, JASON B NAME STREET ADDRESS 10714 LAKE ALICE COVE STREET ADDRESS CITY-ST-ZIP ODESSA, FL 33556 CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE BRADLEY, THOMAS B NAME NAME 5012 W CYPRESS ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33607 CITY-ST-ZIP ☐ Defete ☐ Addition TITLE TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED